

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066841

Entity Name: A & Y FAMILY GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6546 NW 171 ST
MIAMI, FL 33015 US

New Principal Place of Business:

926 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

6546 NW 171 ST
MIAMI, FL 33015 US

New Mailing Address:

926 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 27-3299100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, CINDY
6546 NW 171 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TEJEDA, CINDY
Address: 6546 NW 171 ST
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY TEJEDA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date